

MINUTES
COLLEGE OF MEDICINE-JACKSONVILLE EXECUTIVE COMMITTEE
March 22, 2023
3:00 P.M.
Zoom

The meeting of the College of Medicine-Jacksonville Executive Committee was called to order by Linda Edwards, M.D., on March 22, 2023, at 3:00 p.m., via Zoom.

ATTENDING

Members: Carrie Adams; Dominick Angiolillo, M.D., Ph.D.; Russ Armistead, MBA; K. C. Balaji M.D.; Ramon Bautista, M.D.; Tina Bottini, MPA; David Caro, M.D.; David Chesire, Ph.D.; Eric Conde, MSA; Steven Cuffe, M.D.; John Davis, M.D.; Elizabeth DeVos, M.D.; Carol Diachun, M.D., MSED; Linda Edwards, M.D.; Tirbod Fattahi, M.D., D.D.S.; Frank Genuardi, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D., MMM; Randal Henderson, M.D.; Mark Hudak, M.D.; Madeline Joseph, M.D.; Pradeep V. Kadambi, M.D., MBA; Colleen Kalynych, Ed.D.; Chandana Lall, M.D.; Shahla Masood, M.D.; Arshag Mooradian, M.D.; Leigh Neumayer, M.D., MS; Salam Salman, M.D.; Nipa Shah, M.D.; Kelly Sharp, MBA, CPA, CMA; Elisa Sottile, M.D.; Jason Widrich, M.D., MBA; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Guests: Anna Harper; Julie Simpson

Approval of the minutes of the College of Medicine-Jacksonville Executive Committee meetings on January 25, 2023, and February 22, 2023, deferred until the meeting on April 26, 2023.

Dean's Report: Dr. Edwards stated that green scrubs cannot be worn home and white coats are mandatory.

CEO Update: Mr. Armistead reported on the hospital goals for FY 2023. All of the goals were met except the financial goal. The north bed tower is on schedule and within budget. AHCA is here for a 3-day survey. He reported on the reasons for the downgrade in the hospital's investment rating. The Joint Commission visit is anticipated in July.

Faculty Council Update: Dr. Edwards stated that March 30 is doctor's day and there will be events on the downtown and north campuses.

Quality and Safety: Dr. Gray-Eurom reported on the quality and safety initiatives. Vizient data will be presented to the hospital board next week.

DEI Update: Dr. Joseph stated that Dr. Butler will visit on March 30. The WIMS session on March 24 is by Dr. Kaunitz on menopause. The 2nd annual WIMS conference is on April 28 and registration is required. Based on one of the recommendations from the WIMS listening sessions, UFHR representatives will be invited to a meeting in May or June on reporting.

GME Update: Dr. Zenni reported on the results of MATCH week. Many of our residents and faculty were nominated for awards at the annual Celebration of Excellence in Medical Education in Gainesville. Dr. Sottile and Dr. Duran-Gehring were inducted into the Society of Teaching Scholars. Dr. Haley was posthumously inducted as an honorary member of the Society of Teaching Scholars (STS). Dr. Edwards received the STS 2023 Lifetime Achievement award. Dr. Zenni stated that a small number of our residency programs received citations and areas for

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improvement, mostly based on the annual resident survey. The start date for fellows is being discussed and the plan is for them to start on July 1 beginning in 2024.

UGME Update: Dr. Genuardi distributed a summary of the MATCH results. One hundred and thirty-three UF College of Medicine students secured positions through the match.

Research Update: Mrs. Bottini stated that slides were distributed earlier. All faculty are required to do effort reporting and leaders are encouraged to make sure all faculty complete the reporting in a timely and accurate manner. ORA is available to assist.


Administrative Update: Mr. Conde stated that there the Board of Trustees (BOT) approved the university bonus plan regulation. The reason codes to report bonuses to the BOT are work performance, recruitment and retention. The State of Florida Division of Retirement has been informing retirees about restrictions on services that can be provided by retired employees and emeritus faculty. An employee cannot prearrange or accept a role (paid or unpaid) that provides services in any capacity for 12 months after receiving retirement distribution or benefit. UFHR is working with UF Government and Community Relations to lobby the legislature on services following retirement. June 19 (Juneteenth) is a UF observed holiday. All clinical operations on campus will remain open. Similar to homecoming holiday, faculty will be allowed to use June 19 as a floating holiday at the discretion and approval of supervisor. This is not a holiday for UFJP.

Development Update: Mrs. Harper provided information on the Development Team. The College of Medicine raised \$39.4 million in the GO Greater Campaign and UF Health raised \$10.34 million. She also reported other fundraising totals. A Night for Heroes raised \$230,000 after expenses. A Night for Heroes next year will be held on February 3, 2024.

Communication and Marketing Update: Mrs. Simpson stated that a brand elevation survey will be released next week and she encouraged the leaders to participate. A MATCH day article was published this week. An e-mail was sent announcing Dr. Cain's arrival. Development materials are being prepared for the Haley Student Lounge. Web site changes will be launched soon with new photos and content.

Borland Library Update: Mrs. Adams stated that the two new librarians will start in April.

There being no further business, the meeting adjourned at 4:00 p.m.


Linda Edwards, M.D.